

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 8, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 95-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 95-11** resolving to approve payment to vendors **in the total amount of \$1,817,885.16** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 8, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **06/06/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...ADDENDUM NUMBER 75435.2 WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...06-0515-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Addendum Number 75435.2 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 for Multiple Telecommunications Voice and Data Transport Services, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 10/25/06, 01/07/09, 07/22/09, 05/05/10, 12/08/10 and 5/11/11, relative to Bid Item 6 identified as Dedicated Internet FUSE, to add the Service Description FUSE Dedicated T1 Bundle – 1.5MB over T1 as set forth in Addendum Number 75435.2, at the MGS Plant, 400 State Route 128, Miamiaville, Ohio 45147, at an additional cost of \$150.00 per month and an estimated annual amount of \$254,108.04, effective upon execution through 07/31/12 with all other terms and conditions of the original contract and amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...11-0519-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Chief Chris Willis, Clermont County Sheriff's Office, and David L. Spinney, County Administrator, to approve the request to advertise for bids for the purpose of implementing an Inmate Phone System for the Clermont County Jail to improve phone service to the inmates and to obtain the largest commission percentage available to Clermont County pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on 06/16/2011, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/30/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...11-0527-009...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 for the provision of hearings held on both initiated or non-CSEA initiated cases on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$100.64 per unit (hearing), for an estimated 3,650 total units, for a total cost not to exceed \$367,318.95, for the period of 04/01/11 through 03/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...11-0527-010...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of various levels of foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME, RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...11-0527-011...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home, residential treatment and foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...11-0527-008...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimony and no show fees, at the rates as identified therein, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0527-007...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint and/or reappoint the

following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/11 through 06/30/13 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
<b>Michael R. Pride, Director*</b> Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	7/01/11 through 6/30/2013
<b>Tim Dick, Deputy Director</b> Clermont County Department of Job and Family Services Children’s Protective Services Division 2400 Clermont Center Drive Batavia, Ohio 45103	7/01/11 through 6/30/2013
<b>Gretchen Behimer, Family and Children First Program Director</b> Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/11 through 6/30/2013
<b>Debra Gordon, Government Relations Associate</b> United Way & Community Chest 2400 Reading Road Cincinnati, Ohio 45202	7/01/11 through 6/30/2013
<b>Karen Scherra, Executive Director</b> Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/11 through 6/30/2013
<b>Sharon Woodrow, Superintendent</b> Clermont County Board of Developmental Disabilities 2040 U.S. Route 50 Batavia, Ohio 45103	7/01/11 through 6/30/2013
<b>Patty Stefanik, Manager</b> Community Resource & Government Relations Comprehensive Community Child Care (4C for Children) 1924 Dana Avenue Cincinnati, Ohio 45206	7/01/11 through 6/30/2013
<b>Berta Velilla, Director</b> Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	7/01/11 through 6/30/2013
<b>Cindy Gramke</b> Clermont Senior Services, Inc. 2085-A James E. Sauls Sr. Drive Batavia, Ohio 45103	07/01/11 through 06/30/2013

(\*New Appointment)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Humphrey, Aye;        Mr. Wilson, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND  
DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY  
WATERWORKS SYSTEM WITHIN SAME...11-0524-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/16/2011, with

bids to be received until **2:00 P.M. Local Time on Thursday, 06/30/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC.  
FOR MAINTENANCE AND REPAIR OF THE WATER DISTRIBUTION  
AND/OR WASTEWATER COLLECTION SYSTEMS AND  
APPURTENANCES FOR SAME...10-0422-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute the Extension of Contract for Maintenance and Repair of Water Distribution/Wastewater Collections Systems and Appurtenances by and between the County of Clermont, Ohio, and Utter Construction Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 08/25/2010 and subsequently, on 05/11/2011, clarified the intent in and as it related to the award of bid and execution of the contract therefore, for an additional one year period, effective 08/25/2011 through 08/24/2012, pursuant to Article 11 of the **Contract for Maintenance and Repair of Water Distribution/Wastewater Collections Systems and Appurtenances**, with all other terms and conditions set forth in the referenced contract to remain in full force and effect **and contingent upon the issuance and receipt of purchase orders therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:            COUNTY ENGINEER...DUNN’S RIDGE SUBDIVISION/MONROE  
TOWNSHIP...RECORD PLAT NUMBER 629-2712 FOR THE REPLAT OF  
LOT NUMBERS 5, 6, AND 6A AND PARCELS 22-26-12C-123, 22-26-12C-  
124 AND 22-26-12C-116 WITHIN SAME AND IN CONCERT WITH THE  
VACATION OF ALL OF DUNN RIDGE TRAIL SITUATED  
THEREIN...11-0527-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2712** for the Replat of Lot Numbers 5, 6, 6A and Parcels 22-26-12C-123, 22-26-12C-124 and 22-26-12C-116 in the following Subdivision within Monroe Township and in concert with Resolution Number 53-11 adopted by the Board of County Commissioners on 5/02/11 relative to the Vacation of all of Dunn Ridge Trail situated therein:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 5, 6, 6A and Parcels 22-26-12C-123, 22-26-12C-124 and 22-26-12C-116 Dunn’s Ridge Subdivision Monroe Township	<b>629-2712</b>	To Create New Lot Numbers 7 and 8

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY ENGINEER...AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG RELATIVE TO THE REPAVING OF VILLAGE ROADS LOCATED WITHIN THE VILLAGE OF WILLIAMSBURG...11-0524-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 relative to the resurfacing of portions of High Street and Old SR 32 (South Fifth Street) located within the Village of Williamsburg and identified in Exhibit A, attached thereto and made a part thereof, with the Village of Williamsburg to reimburse the County for the actual costs associated therewith which are estimated at \$150,000.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Number RS-03-11 relative to the 2011 Road Resurfacing Program.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-03-11 RELATIVE TO THE 2011 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...11-0524-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number RS-03-11 relative to the 2011 Road Resurfacing Program located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/16/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/30/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-14-08 RELATIVE TO THE OLD US 52 BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...11-0408-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number PI-14-08 relative to the Old US 52 Bridge Replacement Project, Bridge Number C303-0.29, located in Pierce Township, pursuant to the plans and specifications therefore, to Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for the lowest and best bid received therefore on 05/19/11, in the amount of \$536,581.60, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY SHERIFF...MULTI-JURISDICTIONAL LAW ENFORCEMENT TASK FORCE GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-0527-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Multi-Jurisdictional Law Enforcement Task Force Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$82,995.00, with a required local match in the amount of \$27,665.00 to be allocated from the 2012 Annual Appropriation for the County Sheriff, for a total project budget amount of \$110,660.00, for the period of 01/01/12 through 12/31/12, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY SHERIFF...RESEARCH, EVALUATION AND TECHNOLOGY IMPROVEMENT GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED RURAL TRAFFIC POLICING PRACTICES FOR SAME...11-0527-006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Research, Evaluation and Technology Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Project entitled Rural Traffic Policing Practices to be implemented by the County Sheriff in the amount of \$9,000.00, which includes a request for a waiver of the required 25% local match in the amount of \$3,000.00 therefore, for a total project budget amount of \$12,000.00, for the period of 01/01/12 through 12/31/12, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY CORRECTIONS ASSOCIATION REPRESENTING THE CORRECTIONS OFFICERS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...11-0527-012...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve Sheriff A. J. Rodenberg's request for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Clermont County Corrections Association representing the Corrections Officers of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective 02/20/11 through 02/16/13, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 96-11/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...11-0527-015...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 96-11** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2011 tax duplicate for first collection in 2012 and for four (4) years thereafter through 2016, for providing or maintaining senior citizens' services or facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/08/11, pursuant to Section 5705.19 (Y) and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 97-11/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2012...11-0531-002...ADOPTED**



Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 97-11** resolving to endorse the 2011 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2012 and to remit the sum of \$33,552.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/12 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program Application* with the United States Department of Commerce Economic Development Administration for planning grant funds for the annual performance period 01/01/12 through 12/31/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...11-0603-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Dr. Peter S. Kay, 1040 Spindletop Hill, Cincinnati, Ohio 45245 to serve on the Clermont County Planning Commission for the term of 06/08/11 through 03/30/14, filling the expired term of Allen M. Freeman, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$      10,000.00	General Fund 1000 Criminal Justice Non-Operating	04-01- 053329	570000	Materials & Supplies	
\$      100,000.00	General Fund 1000 Risk Management	01-01- 031302	530000	Purchased Services	
\$      9,612.00	County Capital Improvement Fund 4007	00-00- 004007	530000	Purchased Services	

\$ 21,503.00	County Capital Improvement Fund 4007	00-00-004007	570000	Materials & Supplies	
\$ 103,434.00	County Capital Improvement Fund 4007	00-00-004007	610000	Maintenance & Repair	
\$ 1,109,373.00	County Capital Improvement Fund 4007	00-00-004007	660000	Capital Outlay	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Kay Heile:** Five (5) days – Cincinnati, Ohio – Mediation, Inc. Mediation Training Seminar – Total expenses not to exceed \$850.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge James A. Shriver:** Four (4) days – Mason, Ohio – Association of Municipal/County Judges of Ohio, Inc. 2011 Summer Conference – Total expenses not to exceed \$360.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Tom Wiesmann:** One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Plant Operations Committee *Operations & Maintenance Technical Seminar Series* – Total expenses not to exceed \$10.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of **04/11/11, 04/18/11 and 04/27/11** carried with all

members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **06/08/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:42 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED - 06/08/11**